MINUTES OF THE AIR CARRIER SERVICE - MARKETING - COMMUNITY RELATIONS COMMITTEE MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

June 5, 2020 - 10:00 AM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: 823 7970 2140. The password for this meeting is: 20200605. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER

The meeting was called to order at 10:00 AM. Director Sabo, Director Sawhney and Deputy Director Morello were in attendance.

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA - ACTION ITEMS

Discussion 1. Air Service Update

Deputy Director Morello reviewed current air service considering the Shelter-In-Place and COVID-19 Pandemic. The month of May operations and passenger load numbers increased as compared to April 2020. Airline capacity was discussed and the fact that decreased load factors are considered full capacity as the airlines provided for physical distancing on the aircraft.

Discussion ensued regarding JSX and the possibility of a July launch of service to both BUR and SNA. JSX indicated that once the Shelter-In-Place order was lifted, and leisure/tourism travel was approved, they would begin service.

Director Sabo asked about marketing efforts. Morello reiterated the need to wait until Shelter-In-Place restrictions were lifted and leisure and tourism travel is acceptable. Director Sawhney agreed that the timing of marketing air service is sensitive considering the current County Health Directives.

Review 2. Passenger Comment Cards

One passenger comment was submitted for the month which was positive.

Review 3. Noise Complaint Report

The noise complaint report was reviewed by the Committee. Director Sabo continued to express his concern regarding the flight school activities and again requested staff continue to monitor those activities.

Discussion 4. Schedule Next Meeting

Next meeting was not scheduled due to the Fourth of July Holiday.

E. ADJOURNMENT

The meeting adjourned at 11:10 AM.

Minutes Approved at the Meeting of July 15, 2020

Mary Ann Leffel, Chair

ATTEST

Michael La Pier, AAE District Secretary